



**Arlington City Hall, Conference Room A
101 W. Abram, 3rd Floor
Arlington, TX 76010**

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
September 21, 2016**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on September 21, 2016, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 3rd Floor, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:
Stephen Zimmer, Chair
Frank Alexander
Mike Gerro
Connie Kerr
Shirley Patterson

And

Carolyn Montesana, Executive Director
Trey Yelverton, City Manager
Mary Supino, City Secretary
Karen Roberts, Grants Coordinator

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:02 a.m.

II. Approval of August 10, 2016 Committee meeting minutes

Committee member Patterson made a motion to approve the August 10, 2016 Committee meeting minutes. Seconded by Committee member Zimmer, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

III. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to board for final proposals and for grant consideration

Letters of Inquiry:

1. COA – Parks and Recreation – Build-A-Dream Scholarship Program: \$50,000 requested
Committee member Zimmer made a motion to decline invitation for final grant application. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(DENIED)**
2. Meals on Wheels, Inc. of Tarrant County – Home Delivered Meals to Arlington Residents: \$25,000 requested
Committee member Kerr made a motion to approve invitation for final grant application, with guidance to the applicant for a lesser ask. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

Final Applications:

1. Dental Health Arlington (DHA) – DHA Relocation: \$100,000 requested
Committee member Alexander made a motion to decline final grant application. Seconded by Committee member Patterson, the motion carried with the following vote:
Ayes: Committee member Zimmer, Committee member Alexander, Committee member Kerr, Committee member Patterson
Nays: None
Abstentions: Committee member Gerro
(DENIED)
2. First United Methodist Church of Arlington – Literacy House Project: Roof and Gutter repair: \$19,5000 requested
Committee member Gerro made a motion to decline final grant application. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Zimmer, Committee member Alexander, Committee member Gerro, Committee member Kerr
Nays: Committee member Patterson
(DENIED)

3. Arlington Charities, Inc. – Food Pantry – Walk-In freezer replacement: \$10,000 requested

Committee member Zimmer made a motion to approve final grant application for a \$10,000 grant, with the following conditions: 1) applicant will receive a match for the funding, and 2) the Foundation grant will be the last money in. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.

(APPROVED)

V. Future Agenda Items

- a. North Texas Giving Day – September 22, 2016

There being no further business, the meeting was adjourned at 12:37 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary